

WASHINGTON COUNTY BOARD OF SUPERVISORS

County Municipal Center 383 Upper Broadway, Bldg. B. Fort Edward, New York 12828 Tel. (518) 746-2210 Fax (518) 746-2219*

*Service by fax not accepted Email: Supervisors@washingtoncountyny.gov

For Information Only – Not a Legal Notice MEMO

CLERK OF THE BOARD

Debra R. Prehoda

FORT ANN

Samuel J. Hall, Chairman

ARGYLE

Robert A. Henke, Vice Chairman

CAMBRIDGE

Cassie Fedler

DRESDENPaul D. Ferguson

EASTON

Daniel B. Shaw

FORT EDWARD Lester Losaw

Lester Losaw

GRANVILLEMatthew Hicks

GREENWICH

Donald B. Ward

HAMPTON

David K. O'Brien

HARTFORD

Dana E. Haff

HEBRON

Brian R. Campbell

JACKSON

Jay B. Skellie

KINGSBURY Dana Hogan

PUTNAM

Darrell T. Wilson

SALEM

Evera Sue Clary

WHITE CREEK

James S. Griffith

WHITEHALL

John W. Rozell

TO: Chairman of the Board

Members of the Public Works Committee:

Supervisors Skellie, Rozell, Campbell, Haff, Hicks,

Fedler, Shaw, Ferguson, Wilson

FROM: Clerk of the Board

Chair Skellie has scheduled a <u>Public Works Committee</u> meeting for <u>Tuesday</u>, <u>January 26, 2021 at 10:00 am via teleconference</u>. The *public* may view the meeting here:

https://www.youtube.com/channel/UC_fkXChkwTrSnynELWO5bqA

The Agenda is as follows:

- Call to Order
- 2. Accept Minutes December 29, 2020
- 3. Department Reports/Requests:
 - A. Sewer District
 - 1.) Wendel Presentation on LTCP Phase II/III
 - 2.) Kingsbury Intermunicipal Agreement
 - B. Department of Public Works
 - 1.) Lake Champlain Basin Grant
 - 2.) Request Equipment Purchases
 - 3.) Miscellaneous
- 4. Other Business
- Adjournment

Committee Members: Please Contact This Office If You Are Unable To Attend.

DATED: January 20,2021

Fort Edward. New York